

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
---------	--	--------

Tuesday, May 1, 2001

8:30 **INVOCATION -**
Monsignor John Enzler, Our Lady of
Mercy Catholic Church, Potomac

Invocation

8:35 **GENERAL BUSINESS**

A. **Announcement** - Agenda and
Calendar Changes (Lauer)

Addendum: Deferred approval of
minutes for 4/3 & 4/17/01; deferred
action on a supplemental appropriation
to the FY 01 Capital Budget and FY
01-06 CIP of DIST, for the Enterprise
Document Management System in the
amount of \$2,208,000; deferred
approval of journals: 3/27 & 4/17/01;
deferred action on Bill 35-00, Forest
Conservation – Amendments; and Bill
2-01, Weapons, Gun Shows

B. **Action** - Approval of Minutes: April
3 and April 17, 2001 (Edgar)

.
Deferred

(1) 8:40 **CONSENT
CALENDAR**

A. **Introduction** - Resolutions to
create six Agricultural Districts: Hazen
Farm in Boyds, Cross/Carlin Farms in
Boyds, and Stabler Farm in Gaithersburg
(Wilson)
*Public Hearing/Action is scheduled for
6/5/01 at 1:30 pm.*

Introduced

B. **Introduction** - Amendments to
Ten-Year Comprehensive Water Supply
and Sewerage Systems Plan: Laytonsville
water service (Levchenko)

Introduced

RES/ORD	SUBJECT	ACTION
R-14-845	C. Action - Resolution to approve Economic Development Revenue Bonds in amount not to exceed \$4,000,000 for Rehabilitation Opportunities, Inc. (Sherer) <i>HHS Committee recommendation will be available 4/26/01.</i>	Adopted
	D. Action - Supplemental Appropriation to the County Government's FY01 Capital Budget and amendment to the FY01-06 Capital Improvements Program, DIST - \$2,208,000 for the Enterprise Document Management System (Source: Current Revenue - Technology Investment Fund Grant) (Trombka) <i>MFP Committee recommendation will be available 4/27/01.</i>	Deferred
R-14-846	E. Action - Supplemental Appropriations to the County Governments' FY01 Capital Budget and amendments to the FY01-06 Capital Improvements Program - \$2,900,000 to appropriate the Access 2000 Grant for pedestrian and bicycle access improvements to Metro and MARC stations. (Source: State Aid and G.O. Bonds) (Orlin) <i>T&E Committee recommends approval with amendments.</i>	Adopted
R-14-847	F.. Action - Supplemental Appropriations to the County Governments' FY01 Operating Budget: 1) DHHS - \$178,550 for Racial and Ethnic Approaches to Community Health 2010 (Source: Federal Centers for Disease Control and Prevention) (McGuire) <i>HHS Committee recommends approval.</i>	Adopted

RES/ORD	SUBJECT	ACTION
R-14-848	2) DHHS - \$62,830 for Temporary Cash Assistance Addictions Program Specialist Expansion Grant (Source: DHMH State Grant) (McGuire) <i>HHS Committee recommends approval.</i>	Adopted
R-14-849	3) Department of Finance - \$395,170 for Collection of Recordation Tax and Implementation of the Governmental Accounting Standards Board (Source: General Fund) (Sherer) <i>MFP Committee recommends approval.</i>	Adopted
8:45 LEGISLATIVE SESSION Day #14		
A.	Approval of Legislative Journal - March 27 and April 17, 2001 (Edgar)	Deferred
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
(2) •	Bill 35-00 , Forest Conservation – Amendments (Faden) <i>T&E Committee recommends approval with amendments.</i>	Deferred
(3) •	Bill 2-01 , Weapons - Gun Shows (Cogan) <i>PS Committee recommendation will be available 4/26/01.</i>	Deferred
(4) •	Bill 36-99 , Human Relations Commission – Revisions (Cogan) <i>HHS Committee recommends approval with amendments.</i>	Enacted (8y; MS ta)
(5) •	Bill 4-01 , Impact Tax – Amendment (Faden) <i>MFP Committee recommends approval with amendments.</i>	Enacted (8y; MS ta)

RES/ORD	SUBJECT	ACTION
10:00 WORKSESSION - FY02 Operating Budget		
	(6) A. Compensation and Benefits (all agencies) (Farber)	Received MFP Committee report; discussion
R-14-850	(8) C. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Faden)	Adopted as amended
R-14-851	(7) B. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Faden)	Adopted as amended
<i>MFP Committee recommendation will be available 4/25/01.</i>		
10:45 DISTRICT COUNCIL SESSION		
R-14-852	(9) A. Action - Resolution to extend time for Council action on Sectional Map Amendment for East Silver Spring Master Plan (G-790) and Sectional Map Amendment for Takoma Park Master Plan (G-791) (Wilson)	Adopted
R-14-853	(10) 10:50 ACTION - Special Appropriation to the County Government's FY01 Operating Budget, Department of Health and Human Services - \$25,000 for enhanced mental health services (Source: General Fund) <i>HHS Committee recommends approval with amendments.</i>	Adopted
	(11) 11:00 BOARD OF HEALTH - Update from Dr. Garvey, County Health Officer (McGuire)	Received update; discussion

RECESSED: 12:40 P.M.

RES/ORD	SUBJECT	ACTION
	(12) 1:30 PUBLIC HEARING - Resolution to increase Board of Appeals' Special Exception Filing Fees (Wilson) <i>PHED Committee worksession tentatively scheduled for 5/3/01 at 2:00 pm.</i>	PH; record closed
	(13) 1:30 PUBLIC HEARING - Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: Sigma Networks Telecommunications, Inc. (Cogan) <i>MFP Committee worksession tentatively scheduled for 6/7/01 at 2:00 pm.</i>	PH; record open until the close of business 5/11/01
R-14-854	(14) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY01 Operating Budget, DHHS - \$191,140 for Medicaid Waiver Administration and Case Management and State Medicaid Long-Term Care Grant (Source: State Grant and State Long-Term Care, General fund) (Planell) <i>HHS Committee recommends approval.</i>	PH; adopted (7y; IL, MS ta)
	(15) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriations to the Montgomery County Public Schools' FY01 Operating Budget: (Hughes)	
R-14-855	• \$220,000 for the Judith P. Hoyer Early Child Care and Education Enhancement Program (Source: State Grant)	PH; adopted (7y; IL, MS ta)
R-14-856	• \$109,705 for the Even Start Family Literacy Program (Source: State Grant) <i>ED Committee recommends approval.</i>	PH; adopted (7y; IL, MS ta)

ADJOURNED: 1:50 P.M.

COMMITTEE	SUBJECT	ACTION
HHS Apr 25	9:15 AM - 7CHR <u>FY02 Operating Budget:</u>	Worksession on all budget items
	(1) NDA: Takoma Park Library Annual Payment (Davidson)	
	(2) Libraries (Davidson)	
	(3) Supplemental Appr. - \$737,000 Bethesda Regional Library Renovation (Davidson)	Recommended approval
	(4) CIP: Library projects (Davidson)	
MFP Apr 25	2:00 PM - 7CHR <u>FY02 Operating Budget:</u>	
	(1) Action – Compensation and Benefits (all agencies) (Farber)	Recommended approval
	(2) Action – Collective Bargaining Agreements: (Faden)	
	- County employees	Recommended disapproval of Article 21, §21.14 & approval of all other provisions
	-	
	- Police	Recommended disapproval of Article 24 §W and conditional approval of Article 3 §H and approval of all other provisions
	Fire and Rescue reopener	Withdrawn from agenda for lack of fiscal impact statement
	(3) Bill 9-01 , County Employees – Collective Bargaining Units (Faden)	Worksession
	(4) County Attorney (Sherer)	Worksession
	(5) States' Attorney compensation adjustment (McMillan)	Recommended placing on the reconciliation list
	PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Articles, Section 10-508	

(a)(8). Topic is impact tax (*6th floor conference room*)

COMMITTEE	SUBJECT	ACTION
T&E Apr 25	2:00 PM - 3CCR <u>FY02 Operating Budget:</u> (1) Washington Suburban Sanitary Commission (Levchenko) (2) Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes and Laytonsville water service (Levchenko)	Recommended approval Recommended approval
HHS Apr 26	9:00 AM - 7CHR (1) Resolution to approve Economic Development Revenue Bonds in amount not to exceed \$4,000,000 for Rehabilitation Opportunities, Inc. (Sherer) <u>FY02 Operating Budget:</u> (2) NDA: Community Grants (McGuire) (3) Health and Human Services: Children, Youth and Families, Administration and Support (<i>continued</i>) (Planell)	 Worksessions on all budgets
PS Apr 26	8:30 AM - 3CCR (1) Bill 2-01 , Weapons – Gun Shows (Cogan) <u>FY02 Operating Budget:</u> (2) Park Police (McMillan) (3) Department of Police (McMillan) (4) Animal Control (McMillan)	Recommended Bill be redrafted with Councilmember Praisner's amendments Recommended approval Worksessions on all budgets
ED Apr 26	2:00 PM - 7CHR Supplemental Appropriations – MCPS FY01 Operating Budget: (Hughes) (1) \$220,000 for the Judith P. Hoyer Early Child Care and Education Enhancement Program; (2) \$109,705 for the Even Start Family Literacy Program <u>FY02 Operating Budget:</u>	Recommended approval

- (3) Montgomery County Public Schools
(*continued*) (Hughes)

Worksession

PHED

1:30 PM - 3CCR

Apr 26

FY02 Operating Budget:

Worksession on all budgets

- (1) NDA: Conference and Visitor's Bureau
(Ferber)

COMMITTEE	SUBJECT	ACTION
	(2) Economic Development Fund (Ferber)	
	(3) Economic Development (Ferber)	
ED Apr 27	2:00 PM – 7CHR (1) Supplemental Appropriation - Montgomery College - \$113,892 for Innovative Partnerships for Technology Program (Sherer)	Worksession
	<u>FY02 Operating Budget:</u> (2) CIP: Montgomery College (Sherer)	Worksession on all budgets
	(3) Montgomery College (Sherer)	
	(4) Community Use of Public Facilities (Arthur)	Recommended approval
PHED Apr 27	2:00 PM - 3CCR <u>FY02 Operating Budget:</u> (1) MNCPPC: Administration Fund (Michaelson)	Worksession on all budgets
	(2) Ballfields (Michaelson)	
PHED Apr 30	9:00 AM - 7CHR <u>FY02 Operating Budget:</u> (1) Board of Appeals (Lauer)	Worksession on all budgets
	(2) Hearing Examiner (Lauer)	
	(3) MNCPPC (<i>continued</i>) (Michaelson)	
T&E Apr 30	2:00 PM - 7CHR <u>FY02 Operating Budget:</u> (1) DPWT: Solid Waste Services, including FY02 Solid Waste Service Charges (Trombka)	Recommended approval
	(2) DPWT: Facilities and Services (Sherer)	Worksession
MFP Apr 30	2:00 PM - 3CCR <u>FY02 Operating Budget:</u> (1) Public Information Office (Ferber)	Worksession on all budgets

(2) Office of Human Resources (Davidson)

COMMITTEE	SUBJECT	ACTION
	(3) OLO Report 01-4, Overview of Hiring Process in County Government (Richards)	Discussion
	(4) Resolution to increase the County Income Tax Rate (Faden)	Recommended disapproval
	(5) Emergency Bill 14-01 , Recordation Tax - Rates and Exemption (Faden)	Recommended disapproval
HHS May 1	2:00 PM - 7CHR <u>FY02 Operating Budget:</u> Health & Human Services - deferred items (Planell)	Worksession
PS May 1	2:00 PM - 3CCR <u>FY02 Operating Budget:</u> Fire and Rescue Services - deferred items (Levchenko) CIP: Public safety projects (McMillan)	Worksession on all budgets